

2012 WOTPOA Annual Meeting Agenda

APRIL 14, 2012

- Introduction of POA board members:
 - President: Brian Conover
 - Secretary: Chris Bodine
 - Treasurer: Matt Murphy
 - Board Member: Stephanie Goetze
 - Board Member: Shaen Allen
- Year in review
 - o Meeting notes from last year's meeting
 - o 9 houses constructed
 - o Pool and playground progress
 - o Special assessment and annual dues
- Developer's report: Ray Jones and Landmarc
- Pool
 - o Issuance of pool cards timeline
 - o Distribute pool rules
 - o Pool opening date
 - o Insurance
 - o Pool maintenance
 - Monthly expense
 - Pool cover
 - o Pool furniture
- Election of board members for 3 positions (Stephanie, Shaen) and Matt's replacement.
- Treasurer's report
- New Business
 - Opportunities to volunteer for the POA
 - Community Garage Sale on April 28th
 - Neighborhood pot luck May 19th at pool pavilion
 - Ensure yards are maintained
 - Email distribution of POA communication
 - Web site is operational: www.whiteoaktrails.org